



Jardines

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED
Securities and Exchange Commission File No.82-2962

Jardine Matheson Limited
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Group Secretariat

4th February 2004

Securities & Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
450 Fifth Street, N.W.
Washington D.C. 20549
U.S.A.

SUPPL



Dear Sirs

Dairy Farm International Holdings Limited

I enclose for your information a copy of a notification dated 4th February 2004 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

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communicate **RNS****DAIRY FARM INTERNATIONAL HOLDINGS LIMITED**
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◀ Back / Next ▶

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Company	Dairy Farm International Hldgs Ltd
TIDM	DFI
Headline	Notice of Results
Released	09:06 4 Feb 2004
Number	9887U

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED
2003 Final Results Announcement Date

Please be advised that the meeting date at which the final results and dividend for the year ended 31st December 2003 of the above Company will be considered is Tuesday, 24th February 2004.

Neil M McNamara, Jardine Matheson Limited
For and on behalf of Dairy Farm International Holdings Limited

4th February 2004

www.dairyfarmgroup.com

END

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◀ Back / Next ▶

